



**Arizona State Board of Pharmacy**  
1700 W. Washington, Suite 250  
Phoenix, AZ 85007  
Telephone (602) 771-2727 Fax (602) 771-2749

**THE ARIZONA STATE BOARD OF PHARMACY  
HELD A SPECIAL TELEPHONIC MEETING  
June 12, 2008**

**MINUTES FOR THE TELEPHONIC MEETING**

**AGENDA ITEM 1 – Call to Order – June 12, 2008**

President Berry convened the meeting at 9:00 A.M.

The following Board Members participated in the meeting by telephonic communications: President Zina Berry, Vice President Dennis McAllister, Joanne Galindo, Louanne Honeyestewa, Paul Sypherd and Tom Van Hassel. The following staff members participated in the meeting by telephonic communications: Executive Director Hal Wand, Deputy Director Cheryl Frush and RulesWriter Dean Wright

**AGENDA ITEM 2 – Declaration of Conflicts of Interest**

There were no conflicts of interest.

**AGENDA ITEM 3– Proposed Rules**

**Controlled Substances Prescription Monitoring Program Rules**

Rules Writer Dean Wright opened the discussion by stating that a second notice of supplemental proposed rulemaking was published on April 18, 2008. A public hearing on the supplemental proposed rulemaking was held on May 19, 2008. Mr. Wright stated that Janet Elliott representing the Arizona Community Pharmacy Committee attended the hearing and provided written comments voicing the committee's support of the rulemaking. Mr. Wright stated that he has prepared a notice of final rulemaking and the Economic Impact Statement for Board approval. Mr. Wright stated that the rulemaking would be placed on GRRC's August agenda for final approval and if approved by GRCC the rules would become effective on October 6, 2008.

**On motion by Mr. Van Hassel and seconded by Mr. McAllister**, the Board unanimously approved the Notice of Final Rulemaking and Economic Impact Statement and authorized Mr. Wright to proceed with the rulemaking process.

A roll call vote was taken. ( President Berry – aye, Mr. McAllister – aye, Dr. Sypherd – aye, Ms. Honeyestewa - aye, Ms. Galindo – aye, and Mr. Van Hassel – aye)

#### **AGENDA ITEM 4 – Call to the Public**

President Berry announced that interested parties have the opportunity at this time to address issues of concern to the Board; however the Board may not discuss or resolve any issues because the issues were not posted on the meeting agenda.

No one came forth.

#### **AGENDA ITEM 5 – Adjournment**

There being no further business to come before the Board, **on motion by Mr. McAllister and seconded by Ms. Honeyestewa**, the Board unanimously agreed to adjourn the meeting at 9:03 A.M.